

Redacted by Plaintiff

SL 0001

COLLINS ASSET GROU

Vs. MOLGORA/PABLO

Court Case:

16858/08

Judgment:

\$2,530.71

Debtor Balance:

\$2,159.27

Interest Due:

\$1,768.18

Total Due:

\$3,927.45

Date	Time	Init	Code	Notes
05/29/2015	10:23:29	EDI	INTER_D	07/15/2006
			*OpenDte	05/18/2001
			*PurchsD	04/29/2013
			91	New Claim Entry \$2,159.27
			90.002	Stamp Effective State Changed (002) State:NY
			TYPE:	CIVIL
			SHERIFF:	NY
			92	Judgment Entered \$2,530.71
			*Prp-Ctr	USA
	10:36:39		*COMM	0
05/29/2015	10:36:39	ADS	90.001	Interest Rate Changed (001) Int Is:9
	11:37:31			
	11:48:25		XDOCX	

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Date	Time	Init	Code	Notes
	11:50:11			
	11:56:36			
	12:51:29			
			XACXADD	
05/29/2015	13:33:04	EDI		
05/29/2015	15:16:27	ADS	XBRESULT	PER BANKO, NO BANKRPTCY/DEC
			LND FRM	LTR REG JUDGMENT SNT 2 DBTR
	15:37:37		XBRESULT	
			LND FRM	LTR REG JUDGMENT SNT 2 DBTR
05/29/2015	13:38:21	EDI		

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Date	Time	Init	Code	Notes
06/02/2015	11:32:31	ADS	*Colctr	Collector #: changed from 1 to 4
	11:37:59		X1	NEW CLAIM RECD TO COLLECTOR
06/02/2015	13:56:07	AO	LJUD	JUDGEMEN COPY RECD
06/03/2015	12:34:00	AO	90.001	Interest Rate Changed (001) Int Is: 9
06/04/2015	15:58:30	AW		
			*Bank1	
	16:46:49		RNC4.FRM	RESTRaining NOTICE TO BANK CHASE
06/09/2015	12:10:03	HB	Scan: 3	JGMT - LP
06/18/2015	11:29:18	HB	*PLT_1	COLLINS ASSET GROUP, LLC
			*PLT_2	Added new Information
			*Extra	Extra 1 Fields Added
	14:52:07		PCNS.FRM	CONSENT TO CHANGE ATTORNEY
06/22/2015	10:49:34	LM-		
06/23/2015	12:38:22	RK	XTELETK	FILE SENT TO TELETRACK
06/23/2015	11:32:51	EDI		

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Date	Time	Init	Code	Notes
07/06/2015	14:43:41	RK		
07/10/2015	10:10:09	HB	HOLLY	10:10 CONSENT FILED 7/9/15
			*DEL-782	CONSENT TO CHANGE AT 07/18/2015
	11:28:35		Scan: 1	CONSENT - HB
07/15/2015	15:20:06	RK	XVERIF	
07/29/2015	04:21:24	RK	XNYSCLM	NYS UNCLAIMED FUNDS SEARCH
08/12/2015	10:47:35	RK		
	10:53:20			
	10:58:30			
08/19/2015	11:59:02	HB		
	12:00:43			
			LFLESTP	DOCUMENT TO CRT FOR FILING consent to change attorney

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Date	Time	Init	Code	Notes
08/21/2015	13:02:22	HB	Scan: 1	CONSENT - REW
08/26/2015	16:03:26	AJM		
09/09/2015	09:23:33	REW	REW	09:23 CONSENT FILED 9/01/2015
09/09/2015	10:41:38	HB	Scan: 1	CONSENT - REW
10/01/2015	20:32:36	RK		
01/05/2016	04:45:08	RK		
03/23/2016	04:28:27	RK		
05/23/2016	14:18:58	AW		
	14:19:44			
	14:28:52			
05/24/2016	10:28:41	AW	RNC4.FRM	RESTRAINING NOTICE TO BANK boa
			EMPLOYEE	EMPLOYMENT VERIFICATION SNT
06/02/2016	03:13:17	RK		

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Date	Time	Init	Code	Notes
06/13/2016	15:26:26	AW	[REDACTED]	
			[REDACTED]	
	15:27:51		*DBT001	[REDACTED]
	15:28:06		XONE	DESTOR NO LONGER EMPLOYED WITH ELIZABETH SETON PEDIATRIC CTR
			*D1_STRT	8357 118TH ST
			*D1_CSZ	KEW GARDENS NY 11415
			*D1_PHN	Added new Information
06/16/2016	13:01:27	AW	[REDACTED]	
06/20/2016	17:35:58	RK	[REDACTED]	
06/20/2016	17:47:48	AW	RNC4.FRM	RESTRAINING NOTICE TO BANK CITIBANK
	17:52:34		LSO2	SETTLEMENT OFFER LTR
06/21/2016	12:16:58	AW	*CLAIM	[REDACTED]
			*Bank1	[REDACTED]
	12:21:55		ANSELL	***
	12:27:52		RNC4.FRM	RESTRAINING NOTICE TO BANK WACHOVIA
06/27/2016	17:31:09	AW	[REDACTED]	
06/27/2016	18:23:42	RK	[REDACTED]	

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Date	Time	Init	Code	Notes
			XSKIP	[REDACTED]
07/15/2016	14:00:55	SAS	-SCOTT	14:00 From: Sharinn, Scott Sent: Friday, July 15, 2016 2:01 PM To: Williams, Ansell, Mike Melrose; Sharinn, Scott Subject: RE: TX002910 / 279033 [REDACTED]
07/28/2016	19:05:24	SAS	-SCOTT	19:05 From: Aubrey Walker (mailto:awalker@collinsassetgroup.com) Sent: Thursday, July 28, 2016 3:02 PM To: Sharinn, Scott <SShar@collectthedebt.com> Cc: Mike Melrose <mmlrose@collinsassetgroup.com>; Daniel Laux <dlaux@collinsassetgroup.com>; Debbie Alvarez <dvalvarez@acceleratedinventory.com> Subject: RE: TX002910 / 279033 [REDACTED]
			-SCOTT	19:05 From: Sharinn, Scott Sent: Thursday, July 28, 2016 7:06 PM To: Aubrey Walker <awalker@collinsassetgroup.com> Cc: Mike Melrose <mmlrose@collinsassetgroup.com>; Daniel Laux

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Date	Time	Init	Code	Notes
				<dlaux@collinsassetgroup.com>, Debbie Alvarez
				<dalvarez@acceleratedinventory.com>, Williams,
				Ansell <AWilliams@collectthedebl.com>, Sharinn,
				Scott <SShar@collectthedebl.com>
				Subject: RE: TX002910 / 279033
				[REDACTED]
07/29/2016	23:20:13	RK		[REDACTED]
08/01/2016	11:01:22	AW	LGENRLS	GENERAL RELEASE PRINTED WACHOVIA
	12:44:30			[REDACTED]
				[REDACTED]
	12:46:57		LGENRLS	GENERAL RELEASE PRINTED citibank2
	13:27:07			[REDACTED]
				[REDACTED]
	13:56:30		LGENRLS	GENERAL RELEASE PRINTED boia
	14:40:59			[REDACTED]
				[REDACTED]
	14:52:46		LGENRLS	GENERAL RELEASE PRINTED CHASE
08/01/2016	15:46:03	SAS		[REDACTED]
				[REDACTED]
08/02/2016	10:53:51	REW	Scan: 4	GEN RLS - REW



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